

U – Unexcused Absence  
A – Absent  
Y – Aye  
N – Nay  
X – No Vote  
C – No Vote, Conflict

## 2011 COUNCIL ACTION

Date	Agenda Item	Parties	Project	Consent or Action	Type of Document	Document No.	Result	JB	TV	KR	DM	MK	DG	CC

1/13/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011			Resolution No. 2011-01, authorizing investment of City of Wenatchee monies in the local government investment pool	Consent	Resolution	2011-01	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Laura Jaecks	Resolution No. 2011-03, appointing a member to the Parks and Recreation Advisory Board (Laura Jaecks)	Consent	Resolution	2011-03	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Barbara Cecie	Resolution No. 2011-04, appointing a member to the Parks and Recreation Advisory Board (Barbara Cecie)	Consent	Resolution	2011-04	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Jerry Paine	Resolution No. 2011-05, appointing a member to the Wenatchee Community Center Advisory Board (Jerry Paine)	Consent	Resolution	2011-05	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Karie Rolen	Resolution No. 2011-06, designating a voting representative to the Planning Commission for a four (4) year term beginning January 1, 2011 and ending December 31, 2014 (Karie Rolen)	Consent	Resolution	2011-06	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011			Resolution No. 2011-07, designating voting representatives on behalf of the City to various community boards, councils and organizations	Consent	Resolution	2011-07	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Amy Heffner	Resolution No. 2011-09, appointing a member to the Wenatchee Community Center Advisory Board (Amy Hefner)	Consent	Resolution	2011-09	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Christie Lamountain	Resolution No. 2011-10, appointing a member to the Wenatchee Community Center Advisory Board (Christie Lamountain)	Consent	Resolution	2011-10	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Julie Kagele	Resolution No. 2011-11, appointing a member to the Wenatchee Community Center Advisory Board (Julie Kagele)	Consent	Resolution	2011-11	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011		Williams, Kastner & Gibbs, PLLC	Motion to authorize Mayor Johnson to sign the Williams, Kastner & Gibbs, PLLC engagement letter on behalf of the City of Wenatchee	Consent			Approved	Y	Y	Y	Y	Y	Y	Y

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1/13/2011	A		Motion designating a Mayor Pro Tempore for the 2011 calendar year	Action			Jim Bailey appointed	Y	Y	Y	Y	Y	Y	Y
1/13/2011	B	Charter Communications	Resolution No. 2011-12, authorizing the Mayor to execute a Franchise Extension Agreement with Falcon Video Communications, LP, locally known as Charter Communications	Action	Resolution	2011-12	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	C	Joe Jarvis and Anthony Freytag	Resolution No. 2011-13, designating voting members on the board of the Greater Wenatchee Regional Events Center Public Facilities District	Action	Resolution	2011-12	Approved	Y	Y	Y	N	Y	Y	Y
1/31/2011	D		Ordinance No. 2011-03, amending Ordinance No. 2009-36, Section I, relating to fees and charges by the Department of Community Development and establishing an effective date	Action	Ordinance	2011-03	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	E		Ordinance No. 2011-04, amending prior Ordinance No. 2010-05 pertaining to the Official Zoning Map	Action	Ordinance	2011-04	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	F		Ordinance No. 2011-06, amending WCC 13.09.030 relating to Type I Administrative Review of Regulations	Action	Ordinance	2011-06	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	G		Motion to accept the proposed boundary of 10% Annexation Petition known as the Greenwood Subdivision, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City, and require the assumption or indebtedness of the City by the area to be annexed	Action			Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	H		Resolution No. 2011-14, authorizing the Mayor to sign a Petition for Annexation	Action	Resolution	2011-14	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	I	Jason (Ace) Bollinger	Resolution No. 2011-02, designating a voting representative to the Code Enforcement Board for a two(2) year term beginning January 1, 2011, and ending December 31, 2012 (Jason "Ace" Bollinger)	Action	Resolution	2011-02	Approved	Y	Y	Y	Y	Y	Y	Y

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1/13/2011	J	Hurst Construction, LLC	Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC on the North Wenatchee Avenue Right Turn Lane Extension Project #0704; and further to authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee	Action			Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	K	Hurst Construction, LLC	Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC on the Washington and Miller Street Signal Project #0608; and further to authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee	Action			Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	L		Motion for Council ratification of the Mayor's signature on the Memorandum of Understanding between the City of Wenatchee and International Association of Firefighters, Local 453, establishing a four-platoon system for the term of October 27, 2010, through December 31, 2011	Action			Approved	Y	Y	Y	N	Y	Y	Y
1/13/2011	M	Mary Jane Gurnard	Resolution No. 2011-08, appointing a member to the Wenatchee Community Center Advisory Board (Mary Jane Gurnard)	Action	Resolution	2011-08	Approved	Y	Y	Y	Y	Y	C	Y
1/13/2011	N		Ordinance No. 2011-01, amending the zoning code related to temporary parking facilities and amending the purpose of off-street parking	Public Hearing	Ordinance	2011-01	Approved	Y	Y	Y	Y	Y	Y	Y
1/13/2011	O		Ordinance No. 2011-05, amending WCC 10.40.060 relating to the Grandview Historic District	Public Hearing	Ordinance	2011-05	Approved	Y	Y	Y	Y	Y	Y	Y
1/27/2011			Motion to approve agenda, vouchers and minutes from previous meetings	Consent			Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011			Resolution No. 2011-15, authorizing the Department of Information Systems to dispose of the personal property identified herein	Consent	Resolution	2011-15	Approved	Y	Y	A	Y	Y	Y	Y

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1/27/2011	A	Richard “Dick” Erickson	Resolution No. 2011-19, designating a voting representative to the Greater Wenatchee Regional Events Center Public Facilities District Board for a term ending December 31, 2013 (Richard “Dick” Erickson)	Action	Resolution	2011-19	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	B	Tourism Promotion Area Advisory Committee	Resolution No. 2011-16, appointing members to the tourism promotion area advisory committee and realigning the terms of existing committee members	Action	Resolution	2011-16	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	C	Bell Law Firm, Woods & Brangwin	Motion for Council approval of the Mayor’s signature on the Contract for Legal Services Indigent Criminal Defendants	Action	Contract for Legal Services		Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	D	GBI Holding Co.	Motion for City Council to authorize the Mayor to sign the Commercial Lease Agreement and the Memorandum of Lease with GBI Holding Co. for the property located at 1885 South Wenatchee Avenue and 30 Malaga-Alcoa Highway	Action	Lease		Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	E		Ordinance No. 2011-08, amending the Grandview Historic District by the removal of six (6) properties from the District	Action	Ordinance	2011-08	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	F		Ordinance No. 2011-07, amending WCC 2.36.050 relating to composition of the Historic Preservation Board and WCC 2.36.100 relating to Board Staff	Action	Ordinance	2011-07	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	G	Beth Spadoni	Resolution No. 2011-20, designating a voting representative to the Historic Preservation Board for a term beginning immediately, and ending December 31, 2013 (Beth Spadoni)	Action	Resolution	2011-20	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	H	Jon Campbell	Resolution No. 2011-21, designating a voting representative to the Historic Preservation Board for a term beginning immediately, and ending December 31, 2013 (Jon Campbell)	Action	Resolution	2011-21	Approved	Y	Y	A	Y	Y	Y	Y
1/27/2011	I		Ordinance No. 2011-09, amending WCC 10.74.020(3) relating to the maximum terms of appointees to the Planning Commission	Action	Ordinance	2011-09	Approved	Y	Y	A	Y	Y	Y	Y
	J		Motion to adopt the City of Wenatchee 2011	Public			Approved	Y	Y	A	Y	Y	Y	Y

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1/27/2011			Housing and Community Development Action Plan, including substantial amendments to the 2008 and 2010 Action Plans, and to authorize the Mayor to sign the application for CDBG assistance, certification and assurances, and to enter into agreements with subrecipients	Hearing										
2/10/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011			Resolution No. 2011-24, setting a public hearing date of February 24, 2011 for consideration of the Greenwood Annexation Request	Consent	Resolution	2011-24	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011			Motion to set March 10, 2011 as the public hearing to consider Zoning Code Amendments pertaining to Livestock and Poultry provisions	Consent			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011			Motion to set April 14, 2011 as the public hearing date to consider Zoning Code Amendments pertaining to Sign Chapter	Consent			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	A	Chelan County, Douglas County and City of Wenatchee	Motion for Council approval of the signature of the Mayor Pro Tem on the Memorandum of Understanding between Chelan County, Douglas County and the City of Wenatchee	Action	Memorandum of Understanding Re: CCRJ ILA		Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	B	Alcoholicos Anonimos	Resolution No. 2011-17, of the City of Wenatchee authorizing the Mayor to sign a License Agreement with the Alcoholicos Anonimos for use of a portion of the Wenatchee Community Center	Action	Resolution	2011-17	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	C	Wenatchee Valley Sports Foundation	Resolution No. 2011-18, authorizing the Mayor to sign an agreement with the Wenatchee Valley Sports Foundation to increase resources available for parks and recreation purposes in Wenatchee	Action	Resolution	2011-18	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y

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2/10/2011	D		Resolution No. 2011-23, approving the City of Wenatchee Parks and Recreation Design Standards and Development Policy as a guidance document	Action	Resolution	2011-23	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	E		Motion for City Council to authorize the Mayor to sign the Waiver of Appraisal form making the following modifications to the current approved right-of-way procedures: (1) increase appraisal waiver authorization from \$10,000 to \$25,000; (2) authorizes the Public Works Director to approve an Administrative Offer Summary authorizing the first offer to a property owner	Action			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	F		Resolution No. 2011-25, adopting a revised Wenatchee Valley Stormwater Management Program	Action	Resolution	2011-25	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	G		Motion to approve the proposed boundary for 10% Annexation Petition, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City, and require the assumption of indebtedness of the City by the area to be annexed (Saddle Rock View)	Action			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	H		Ordinance No. 2011-11, amending WCC 9.04.080 relating to fees and charges of the City of Wenatchee Cemetery	Action	Ordinance	2011-11	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	I	BNSF Permit	Motion for City Council to authorize the Mayor to sign the permit with Burlington Northern Santa Fe Railroad and pay the \$25,000 one-time fee for construction of the Olds Station Gravity Sewer Interceptor	Action			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y

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2/10/2011	J		Resolution No. 2011-22, extending the moratoria on applications for land use development in the Broadview area and connections to North Road previously enacted by Resolution Nos. 2010-28 and 2010-48 for a period of time ending March 31, 2011	Action	Resolution	2011-22	Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/10/2011	K		Motion to authorize legal counsel to prepare and file a declaratory judgment action challenging the red light initiative as not being a proper subject for the initiative power	Action			Approved	Mayor Pro Tem	Y	Y	A	Y	Y	Y
2/24/2011			Motion to approve agenda, vouchers and minutes from previous meetings and to add additional agenda items K – Personnel, and L – Informational – to the agenda	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	A		Ordinance No. 2011-10, creating a reserve officer board of trustees and providing for functions, membership, and terms hereof	Action	Ordinance	2011-10	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	B		Resolution No. 2011-26, appointing new board members to the Police Advisory Board	Action	Resolution	2011-26	Approved	Y	Y	Y	Y	Y	C	Y
2/24/2011	C	John Yale	Resolution No. 2011-27, designating a voting representative to the Greater Wenatchee Regional Events Center Public Facilities District Board (John Yale)	Action	Resolution	2011-27	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	D	Wenatchee Valley Visitors Bureau	Motion to approve the extension contract for the Wenatchee Valley Visitors Bureau for tourism marketing services until 12/31/2011	Action	Contract		Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	E	Wenatchee Valley Visitors Bureau	Motion to approve the Agreement for Management of the Tourism Promotion Area with the Wenatchee Valley Visitors Bureau for a new contract ending December 31, 2011	Action	Contract		Approved	Y	Y	Y	Y	Y	Y	Y

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2/24/2011	F		Ordinance No. 2011-16, of the City Council of the City of Wenatchee, Washington, amending Ordinance No. 2009-09 to extend the term of the City's Riverside Drive Local Improvement District Bond Anticipation Note, 2009	Action	Ordinance	2011-16	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	G		Ordinance No. 2011-12, amending Ordinance Nos. 2011-03 and 2009-36, relating to fees and charges by the Department of Community Development and Department of Public Works, and establishing an effective date	Action	Ordinance	2011-12	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	H	Yakama Nation	Motion for City Council to authorize the Mayor to sign the Addendum to Commercial Sublease Agreement for the property located at 1885 South Wenatchee Avenue and 30 Malaga-Alcoa Highway	Action	Addendum to Commercial Sublease		Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	I-1		Ordinance No. 2011-14, amending a portion of Ordinance No. 2010-24, Section I, codified at WCC 11.20.070(2), relating to ingress and egress standards for subdivisions	Public Hearing	Ordinance	2011-14	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	I-2		Ordinance No. 2011-13, adding a new Chapter 3.36, Wildland Urban Interface Standards, to the Wenatchee City Code	Public Hearing	Ordinance	2011-13	Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	I-3		Ordinance No. 2011-12, adding a new Title 15, Development Impact Fees, to the Wenatchee City Code	Public Hearing	Ordinance	2011-13	Approved	Y	C	Y	Y	Y	Y	Y
2/24/2011	I-4		Resolution No. 2011-29, authorizing a city sponsored application to amend the Comprehensive Plan Transportation Element for the North Road to Broadhurst connection as depicted in Exhibit A attached to the Resolution	Public Hearing	Resolution	2011-29	Approved	Y	Y	Y	Y	Y	Y	Y



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2/24/2011	I-5		Resolution No. 2011-30, authorizing a city sponsored application to amend the Comprehensive Plan Transportation Element for the Sage Hills route as depicted in Exhibit A attached to the Resolution	Public Hearing	Resolution	2011-30	Approved	Y	Y	N	Y	Y	Y	Y
2/24/2011	I-6	Bob Parlette	Motion authorizing the Mayor to grant a utility easement to Bob Parlette in exchange for a fire access easement between North Road and Broadhurst	Public Hearing	Utility Easement		Approved	Y	Y	Y	Y	Y	Y	Y
2/24/2011	J		Ordinance No. 2011-15, providing for the annexation of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Ordinance No. 2007-34, and all subsequent amendments thereto	Public Hearing	Ordinance	2011-15	Approved	Y	Y	Y	Y	Y	Y	Y
3/10/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011		Alan Beidler	Resolution No. 2011-31, reappointing a member to the board of directors for the Housing Authority of Chelan County and the City of Wenatchee for a term ending April 21, 2014	Consent	Resolution	2011-31	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011			Resolution No. 2011-33, adopting policies and procedures for boards, commissions and committees	Consent	Resolution	2011-33	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	A	Jeff Stevens	Resolution No. 2011-28, designating a voting representative to the City of Wenatchee Diversity Advisory Committee for a three-year term beginning January 1, 2011 and ending December 31, 2013	Action	Resolution	2011-28	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	B		Resolution No. 2011-36, fixing a time and date for a hearing on the final assessment roll for Local Improvement District No. 2010-01	Action	Resolution	2011-36	Approved	Y	Y	Y	A	Y	Y	Y

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3/10/2011	C		Resolution No. 2011-32, approving the annual review of the City's policy for compliance with the Americans With Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973	Action	Resolution	2011-32	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	D		Ordinance No. 2011-19, amending the zoning code, district use chart, relating to public assembly uses and specifically humanitarian service and shelter facilities	Action	Ordinance	2011-19	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	E		Resolution No. 2011-35, fixing time for hearing on petition for annexation contingent upon certification of the sixty percent (60%) petition by the Chelan County Assessor (1755 South Wenatchee Avenue)	Action	Resolution	2011-35	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	F		Resolution No. 2011-34, fixing time for hearing on petition for annexation contingent upon certification of the sixty percent (60%) petition by the Chelan County Assessor (1738 Maple)	Action	Resolution	2011-34	Approved	Y	Y	Y	A	Y	Y	Y
3/10/2011	G		Ordinance No. 2011-18, amending the zoning code related to animals	Public Hearing	Ordinance	2011-18	Approved	Y	Y	Y	A	Y	Y	Y
3/24/2011			Motion to approve, agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	A		Ordinance No. 2011-17, amending prior Ordinance No. 2005-28, Section II, codified at WCC 5.76.040(2), prior Ordinance No. 3062, Section II, codified at WCC 5.76.020, and Section X, codified at WCC 5.76.100(4), related to business licenses	Action	Ordinance	2011-17	Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	B		Resolution No. 2011-37, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein	Action	Resolution	2011-37	Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	C		Resolution No. 2011-39, adopting the "SR285 North Wenatchee Avenue Transportation Master Plan" as a guidance	Action	Resolution	2011-39	Approved	Y	Y	A	Y	Y	Y	Y

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			document for future comprehensive planning and updates to pertinent city code											
3/24/2011	D	Wenatchee Valley Farmers Market	Motion for City Council to authorize the Mayor to sign a lease with Wenatchee Valley Farmers Market for use of the Palouse Street parking lot during the 2011 season	Action	Lease		Approved	Y	Y	A	N	Y	Y	Y
3/24/2011	E	Wenatchee Valley Transportation Council	Motion for City Council to authorize the Mayor to sign a lease with the Wenatchee Valley Transportation Council for use of Suite B of the City of Wenatchee Public Services Center	Action	Lease		Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	F		Resolution No. 2011-38, amending the Housing Rehabilitation Program Guidelines	Action	Resolution	2011-38	Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	G		Motion for City Council to ask the Funding Advisory Committee to consider Hospitality House's request in a special session and return with recommendations to Council	Action			Approved	Y	Y	A	Y	Y	Y	Y
3/24/2011	H		Ordinance No. 2011-20, providing for the annexation of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto (1755 South Wenatchee Avenue)	Public Hearing			Motion to continue to April 14	Y	Y	A	Y	Y	Y	Y
3/24/2011	I		Ordinance No. 2011-21, providing for the annexation of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto (1738 Maple Street)	Public Hearing	Ordinance	2011-21	Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	A	Norma Gallegos	Resolution No. 2011-41, designating a voting representative to the Diversity Advisory Committee for a three (3) year term beginning January 1, 2011, and ending December 31, 2013 (Norma Gallegos)	Action	Resolution	2011-41	Approved	Y	Y	A	Y	Y	Y	Y

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4/14/2011	B	RH2 Engineering	Motion for City Council to authorize the Mayor to sign the amendment with RH2 Engineering, Inc. for additional design engineering services for the McKittrick Street and Wenatchee Avenue Signal Project #0623	Action	Amendment for Additional Design Services		Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	C	RH2 Engineering	Motion for City Council to authorize the Mayor to sign the amendment with RH2 Engineering, Inc. for additional design engineering services for the Lincoln Elementary Neighborhood Connections Project #0912	Action	Amendment for Design Services		Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	D	Hospitality House	Motion for City Council approval of Hospitality House's July 2010 Emergency Family Shelter Homeless Grant amendments as requested	Action			Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	E	Apply-A-Line	Motion for City Council to award the Small Works Roster Contract for 2011 long line striping to Apply-A-Line and authorize the Mayor to sign the contract	Action	Small Works Roster Contract		Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	F		Ordinance No. 2011-20, providing for the annexation of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto (1755 South Wenatchee Avenue)	Public Hearing	Ordinance	2011-20	Approved	Y	Y	A	Y	Y	Y	Y
4/14/2011	G		Ordinance No. 2011-23, approving and confirming the final assessment roll for Local Improvement District No. 2010-01, which has been created and established for the purpose of paying the cost of certain sewer improvements in the City of Wenatchee; and levying and assessing the amount thereof against the lots, tracts, parcels of land and other property shown on said roll (Poplar Avenue LID)	Public Hearing	Ordinance	2011-23	Approved	Y	Y	A	Y	Y	Y	Y

U – Unexcused Absence  
 A – Absent  
 Y – Aye  
 N – Nay  
 X – No Vote  
 C – No Vote, Conflict

### 2011 COUNCIL ACTION

Date	Agenda Item	Parties	Project	Consent or Action	Type of Document	Document No.	Result	JB	TV	KR	DM	MK	DG	CC
4/28/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion approving and authorizing the Mayor to sign the engagement letter for Koegen Edwards, LLP related to public finance and specialized municipal law advice related to Greater Wenatchee Regional Events Center Public Facilities District financing matters	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion to set May 12, 2011 as the public hearing date to consider Zoning Code Amendments pertaining to Off-Street Parking Chapter provisions	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion to set May 12, 2011 as the public hearing date to consider Zoning Code Amendments pertaining to Electric Vehicle Infrastructure provisions	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion adding Item F to authorize the Mayor and staff to pursue a contingent loan agreement with the Greater Wenatchee Regional Events Center Public Facilities District in support of the PFD's future bond issuance to refinance its 2008 Bond Anticipation Notes subject to final Council approval, and further subject to judicial validation pursuant to Chapter 7.25 RCW, Chapter 7.24 RCW, Chapter 7.16 RCW, and other applicable statutory and procedural authority and equitable powers of the Court	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion adding Item G, approving and authorizing the Mayor to sign a letter to Foster Pepper terminating its representation of the City with regard to matters concerning Greater Wenatchee Regional Events Center Public Facilities District financing	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion adding Item H, approving and	Consent			Approved	Y	Y	Y	Y	Y	Y	Y

U – Unexcused Absence  
A – Absent  
Y – Aye  
N – Nay  
X – No Vote  
C – No Vote, Conflict

### 2011 COUNCIL ACTION

Date	Agenda Item	Parties	Project	Consent or Action	Type of Document	Document No.	Result	JB	TV	KR	DM	MK	DG	CC
			authorizing the Mayor to sign a letter consenting to Foster Pepper's representation of the Greater Wenatchee Regional Events Center Public Facilities District related to the refinancing of the 2008 Bond Anticipation Notes and matters related thereto											
4/28/2011			Motion adding Item I, discussion regarding establishing a City Council Finance Committee as a standing committee of the Council	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011			Motion adding Item J, discussion regarding City participation in strategy of budgetary response for the PFD bonding update with Standard and Poors next month	Consent			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	A		Ordinance No. 2011-22, amending Ordinance No. 2007-38, Section III, codified at WCC 1.06.030(3) related to stipends received by City Council members for meetings attended on behalf of the City	Action	Ordinance	2011-22	Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	B	Wenatchee Valley Farmers Market	Motion for City Council to authorize the Mayor to sign the revised Lease with the Wenatchee Valley Farmers Market for use of the Palouse Street Parking Lot during the 2011 season	Action	License Agreement		Approved with revisions	Y	Y	Y	N	Y	Y	Y
4/28/2011	C		Resolution No. 2011-42, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein	Action	Resolution	2011-42	Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	D	Washington State Department of General Administration	Motion for City Council approval of the Interagency Agreement with the Washington State Department of General Administration	Action	Interagency Agreement		Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	E		Motion to approve and authorize the Mayor to sign Rule15c2-12 Certificate related to	Action	Rule 15c2-12 Certificate		Approved	Y	Y	Y	N	Y	Y	Y

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A – Absent  
Y – Aye  
N – Nay  
X – No Vote  
C – No Vote, Conflict

### 2011 COUNCIL ACTION

Date	Agenda Item	Parties	Project	Consent or Action	Type of Document	Document No.	Result	JB	TV	KR	DM	MK	DG	CC

			Water and Sewer Revenue Refunding Bonds, 2011, upon final advice and approval of bond counsel											
4/28/2011	F		Motion to authorize the Mayor and staff to pursue a contingent loan agreement with the Greater Wenatchee Regional Events Center Public Facilities District ("PFD") in support of the PFD's future bond issuance to refinance its 2008 Bond Anticipation Notes subject to final Council approval and further subject to judicial validation pursuant to Chapter 7.25 RCW, Chapter 7.24 RCW, Chapter 7.16 RCW, and other applicable statutory and procedural authority and equitable powers of the Court	Action			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	G		Motion approving and authorizing the Mayor to sign a letter to Foster Pepper terminating its representation of the City with regard to matters concerning Greater Wenatchee Regional Events Center Public Facilities District financing	Action			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	H		Motion approving and authorizing the Mayor to sign a letter consenting to Foster Pepper's representation of the Greater Wenatchee Regional Events Center Public Facilities District related to the refinancing of the 2008 Bond Anticipation Notes and matters related thereto	Action			Approved	Y	Y	Y	Y	Y	Y	Y
4/28/2011	I		Discussion regarding establishing a City Council Finance Committee as a standing committee of the Council	Discussion										
4/28/2011	J		Discussion regarding City participation in strategy of budgetary response for the PFD bonding update with Standard and Poors next month	Discussion										
5/12/2011			Motion to approve agenda, vouchers, and minutes from previous meetings	Consent			Approved	Y	Y	Y	Y	Y	Y	Y

U – Unexcused Absence  
 A – Absent  
 Y – Aye  
 N – Nay  
 X – No Vote  
 C – No Vote, Conflict

### 2011 COUNCIL ACTION

Date	Agenda Item	Parties	Project	Consent or Action	Type of Document	Document No.	Result	JB	TV	KR	DM	MK	DG	CC
5/12/2011	A	Washington State Department of Transportation	Resolution No. 2011-43, declaring certain real property surplus to the needs of the City of Wenatchee and approving the Exchange Agreement with the State of Washington, Department of Transportation, for the sale of said real property	Action	Resolution	2011-43	Approved	Y	Y	Y	Y	Y	Y	Y
5/12/2011	B		Motion for City Council to authorize the Finance Director to direct all funds from the sale of the "Sellar West Improvements" properties owned by the City of Wenatchee to pay principal on the City of Wenatchee Public Services Center bond anticipation note	Action			Approved	Y	N	Y	N	N	Y	Y
5/12/2011	C		Ordinance No. 2011-27, amending the Grandview Historic District by the removal of one (1) property from the District	Action	Ordinance	2011-27	Approved	Y	Y	Y	Y	Y	Y	Y
5/12/2011	D		Ordinance No. 2011-24	Public Hearing	Ordinance	2011-24	Approved	Y	Y	Y	Y	Y	Y	Y
5/12/2011	E-1		Ordinance No. 2011-25, amending the zoning code related to off-street parking chapter provisions	Public Hearing	Ordinance	2011-25	Approved	Y	Y	Y	Y	Y	Y	Y
5/12/2011	E-2		Ordinance No. 2011-26, amending Title 13 relating to applications for Alternative Parking Analysis/Transportation Demand Management	Public Hearing	Ordinance	2011-26	Approved	Y	Y	Y	N	Y	Y	Y
5/12/2011	Discussion Item		AWC Annual Conference Voting Delegates – Motion for Councilmembers Bailey and Rutherford to be the voting delegates on behalf of the City of Wenatchee	Discussion Item			Approved	Y	Y	Y	Y	Y	Y	Y